

Jim Gibbons
Governor

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Program Manager DWSRF
Technical Assistant AB198/AB237

Michelle Stamates, P.E.
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Deputy Attorney General

STATE OF NEVADA



Board Members:
Bruce Scott, *Chairman*
Brad Goetsch, *Vice Chairman*
Bob Firth
Don Ahern
Steve Walker

Non-Voting Member:
Jennifer Carr

MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Thursday, March 20, 2008

9:00 AM to 5:00 PM

To be held at:

The Bryan Building
901 S. Stewart Street – 2nd floor Tahoe Hearing Room
Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

The lunch break is scheduled for 12:00 – 1:15 pm.
ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

Morning Session

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – DECEMBER 13, 2007 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT BOARD MEETING IN JUNE (**Action**)
- D. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. Discussion & possible approval of 2008 Project Priority List (**Action**)
 - * Summary – Adele Basham
- E. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. Financial Report * Summary - Dana Tuttle (**Non Action**)
 - 2. Grant Application:
 - a. Alamo Water and Sewer Arsenic Mitigation PER (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Jim Poulsen (Alamo Water & Sewer), Kirk Swanson (Farr West Engr)
 - b. Battle Mountain Arsenic Mitigation PER (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Roger Sutton (Battle Mt. Water & Sewer), Steve Brigman & Dora Wren (Shaw Engr)
 - 3. Letter of Intent:
 - a. Goldfield Arsenic Treatment (**Action**)
 - * Summary – Michelle Stamates
 - * Financial Summary – Dana Tuttle
 - * Testimony re: Project – Susan Dudley & Mike Anderson (Goldfield Utilities), Mike Hardy (Lumos & Assoc)

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4. Progress Report for Funded AB198/AB237 Projects (**Non Action**)
* Summary – Michelle Stamates
5. Progress and Financial Report for Funded SB62 Projects (**Non Action**)
* Summary – Michelle Stamates

LUNCH 12:00 – 1:15 pm

Afternoon Session

- F. REVIEW / DISCUSS NEW BOARD POLICY
 2. Funding Level for Irrigation Projects (**Action**) *Summary – Dave Emme (NDEP)
 3. Alternative Funding Policy update (**Action**) *Summary – Dave Emme (NDEP)
- G. INFORMATION ON BOLTED VS WELDED TANKS (**Non Action**)
- H. BOARD COMMENTS (**Non Action**)
- I. PUBLIC COMMENTS (**Non Action**)
- J. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62”). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

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Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>